

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA

UNITED STATES OF AMERICA,)	CASE NO. 8:11CR192
)	
Plaintiff,)	
)	
vs.)	
)	PRELIMINARY ORDER
THOMAS MARTIN BEATTY,)	OF FORFEITURE
)	
Defendant.)	

This matter is before the Court on the United States' Motion for Issuance of Preliminary Order of Forfeiture (Filing No. 37). The Court reviews the record in this case and, being duly advised in the premises, finds as follows:

1. The Defendant has agreed to plead guilty to Count I and the Forfeiture Allegation of said Indictment. Count I charged the Defendant with Uttering Counterfeit Obligations or Securities of the United States, in violation of 18 U.S.C. § 472. The Forfeiture Allegation of said Indictment sought the forfeiture, pursuant to 18 U.S.C. § 982(a)(2)(B) and 28 U.S.C. § 2461(c), of the following: One (1) Lexmark X5650 Printer; One (1) Dell Laptop Computer; One (1) Asus Laptop Computer; One (1) Motorola/Verizon cell phone; and \$1,092.00 in Genuine U.S. currency, on the basis the property was used or was intended to be used to facilitate said violation and/or was derived from proceeds obtained directly or indirectly as a result of the commission of said violation.

2. By virtue of said plea of guilty, the Defendant forfeits his interest in the subject property, and the United States should be entitled to possession of said property, pursuant to 18 U.S.C. § 982(a)(2)(B) and 28 U.S.C. § 2461(c).

IT IS ORDERED:

A. The United States' Motion for Issuance of Preliminary Order of Forfeiture (Filing No. 37) is granted.

B. Based upon Count I of the Indictment and the Defendant's plea of guilty, the United States is hereby authorized to seize the above-referenced property.

C. The Defendant's interest in the above-referenced property is hereby forfeited to the United States for disposition in accordance with the law, subject to the provisions of 18 U.S.C. § 982(a)(2)(B) and 28 U.S.C. § 2461(c).

D. The aforementioned forfeited property is to be held by the United States in its secure custody and control.

E. Pursuant to 18 U.S.C. § 982(a)(2)(B) and 28 U.S.C. § 2461(c), the United States forthwith shall publish for at least thirty consecutive days on an official internet government forfeiture site www.forfeiture.gov notice of this Order, Notice of Publication evidencing the United States' intent to dispose of the property in such manner as the Attorney General may direct, and notice that any person, other than the Defendant, having or claiming a legal interest in any of the subject forfeited property must file a Petition with the court within thirty days of the final publication of notice or of receipt of actual notice, whichever is earlier.

F. Said published notice shall state the Petition referred to in Paragraph E., above, shall be for a hearing to adjudicate the validity of the Petitioner's alleged interest in the property, shall be signed by the Petitioner under penalty of perjury, and shall set forth the nature and extent of the Petitioner's right, title or interest in the subject property and any additional facts supporting the Petitioner's claim and the relief sought.

G. The United States may also, to the extent practicable, provide direct written notice to any person known to have alleged an interest in the property subject to this Order as a substitute for published notice as to those persons so notified.

H. Upon adjudication of all third-party interests, this Court will enter a Final Order of Forfeiture pursuant to 18 U.S.C. § 982(a)(2)(B) and 28 U.S.C. § 2461(c), in which all interests will be addressed.

DATED this 5th day of October, 2011.

BY THE COURT:

s/Laurie Smith Camp
United States District Judge